

EXHIBIT 16

STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

DATE: DECEMBER 8, 2008

Please issue and send a check in the amount of
(\$5,000 from my account(1-CM940-3) to the following:

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

Thank you



Stuart Leventhal
(917) 319-1014

12/8 9

STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

DATE: AUGUST 11, 2008

Please issue for pick-up a check in the amount of
\$35,000 from my account (1-CM940-3).

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

Thank you



Stuart Leventhal

(917) 319-1014

42 AA

5-8/12



STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL)212-838-8333 (FAX)212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

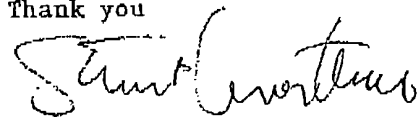
FROM: STUART LEVENTHAL
ACCOUNT NO. (1-CM940-3)

DATE: JUNE 3, 2008

Please issue and send a check in the amount of
\$70,000.00 from my account(1-CM940-3) to the following:

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

Thank you



Stuart Leventhal

112m

S-6/4



STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL) 212-838-8333 (FAX) 212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

DATE: APRIL 8, 2008

Please issue for pick-up a check in the amount of
\$25,000 from my account (1-CM940-3).

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

Thank you



Stuart Leventhal

133

S-4/11/08

STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL) 212-838-8333 (FAX) 212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

DATE: JANUARY 28, 2008

Please issue for pick-up a check in the amount of
\$125,000 from my account (1-CM940-3)

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

Thank you



Stuart Leventhal

1/30 @

STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL)212-838-8333 (FAX)212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

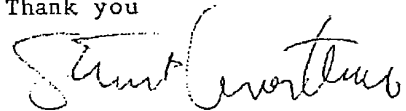
FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

DATE: JANUARY 2, 2008

Please issue and send a check in the amount of
\$60,000.00 from my account(1-CM940-3) to the following:

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

Thank you



Stuart Leventhal

1/30

STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL)212-838-8333 (FAX)212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

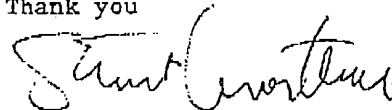
FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

DATE: NOVEMBER 27, 2007

Please issue and send a check in the amount of
\$75,000.00 from my account (1-CM940-3) to the following:

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

Thank you



Stuart Leventhal

12/3



STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL) 212-838-8333 (FAX) 212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

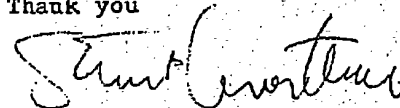
FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

DATE: OCTOBER 1, 2007

Please issue and send a check in the amount of
\$150,000.00 from my account(1-CM940-3) to the following:

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

Thank you



Stuart Leventhal

500PA

5-10/2



STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL)212-838-8333 (FAX)212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

DATE: AUGUST 15, 2007

Please issue and send a check in the amount of
\$100,000.00 from my account (1-CM940-3) to the following:

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022 ✓

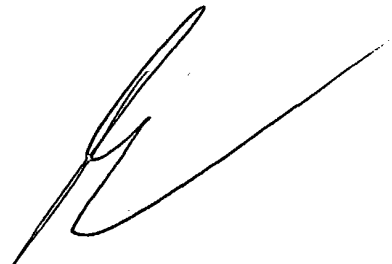
Thank you



Stuart Leventhal

6/7A

5-8/16



STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL) 212-838-8333 (FAX) 212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

DATE: JULY 18, 2007

Please issue and send a check in the amount of
\$100,000.00 from my account(1-CM940-3) to the following:

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

Jody -
As per our phone
conversation yesterday
please have check
sent FedEx.

Thank you.
If any questions
my phone no. is
917-319-1014

Thank you



Stuart Leventhal

7/19



STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL)212-838-8333 (FAX)212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

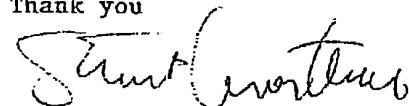
DATE: MAY 30, 2007

Please issue and send a check in the amount of
\$150,000 from my account(1-CM940-3) to the following:

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

6/14


Thank you



Stuart Leventhal

STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL) 212-838-8333 (FAX) 212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

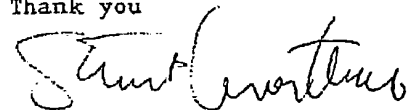
DATE: APRIL 9, 2007

Please issue and send a check in the amount of
\$200,000. from my account(1-CM940-3) to the following:

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

4/10


Thank you



Stuart Leventhal

STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL) 212-838-8333 (FAX) 212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

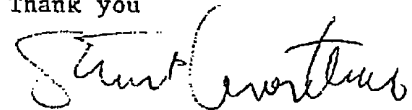
FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

DATE: FEBRUARY 21, 2007

Please issue and send a check in the amount of
(\$50,000 from my account (1-CM940-3) to the following:

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

Thank you



Stuart Leventhal

2/27



1.0

STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL) 212-838-8333 (FAX) 212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

DATE: DECEMBER 11, 2006

Please issue and send a check in the amount of
\$150,000.00 from my account(1-CM940-3) to the following:

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

Thank you



Stuart Leventhal

1/11/11 5-12/11

STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL)212-838-8333 (FAX)212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

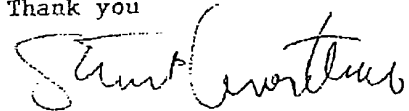
FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

DATE: NOVEMBER 9, 2006

Please issue and send a check in the amount of
\$150,000.00 from my account(1-CM940-3) to the following:

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

Thank you



Stuart Leventhal

1.3 mil

5-11/14



STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL) 212-838-8333 (FAX) 212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

FROM: STUART LEVENTHAL

ACCOUNT NO. 1-CM940-3

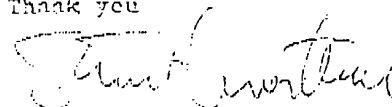
DATE: SEPTEMBER 13, 2006

Please issue and send a check in the amount of
\$150,000.00 from my account(1-CM940-3) to the following:

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

9/18
②

Thank you



Stuart Leventhal

STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL) 212-838-8333 (FAX) 212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

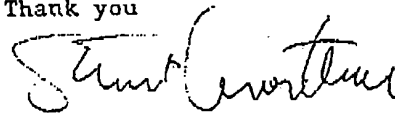
DATE: AUGUST 10, 2006

Please issue and send a check in the amount of
\$150,000.00 from my account(1-CM940-3) to the following:

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

8/16
P

Thank you



Stuart Leventhal

STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL) 212-838-8333 (FAX) 212-838-2448

FREEHAND

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

DATE: MAY 5, 2006

Please Wire Transfer the sum of \$500,000.00 from my
account(1-CM940-3) to the following:

STERLING NATIONAL BANK
ABA NO. 026007773
ADDRESS: STERLING NATIONAL BANK
425 PARK AVENUE
NEW YORK, NEW YORK 10022
FBO: STUART LEVENTHAL
2001 IRREVOCABLE TRUST
ACCOUNT NO. 331664119

Thank you,

Stuart Leventhal

Stuart Leventhal

EDIT:
SLEVEN

we show
BK of NY
Acct.
214180529

Jml

GD

STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL) 212-838-8333 (FAX) 212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

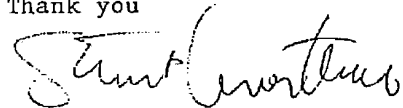
FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

DATE: APRIL 6, 2006

Please issue and send a check in the amount of
\$100,000.00 from my account (1-CM940-3) to the following:

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

Thank you



Stuart Leventhal

4/12



STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL)212-838-8333 (FAX)212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

DATE: FEBRUARY 8, 2006

Please issue and send a check in the amount of
\$100,000.00 from my account(1-CM940-3) to the following:

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

Thank you



Stuart Leventhal

2/13


STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL) 212-838-8333 (FAX) 212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: BOB
FAX NO. (212) 838-4061
FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3
DATE: DECEMBER 6, 2005

Please issue and send a check in the amount of
\$100,000.00 from my account(1-CM940-3) to the following:

Stuart Leventhal 2001 Irrevocable Trust
110 East 59th Street -25th Fl.
New York, New York 10022

Thank you



Stuart Leventhal

2.1 mil

5-12/9



STUART LEVENTHAL
2001 IRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL) 212-838-8333 (FAX) 212-838-2448

FAX MEMORANDUM

TO: BERNARD MADOFF
INVESTMENT SECURITIES LLC
ATTN: JODY

FAX NO. (212) 838-4061

FROM: STUART LEVENTHAL
ACCOUNT NO. 1-CM940-3

DATE: OCTOBER 31, 2005

Please Wire Transfer the sum of \$100,000.00 from my
account(1-CM940-3) to the following:

STERLING NATIONAL BANK
ABA NO. 026007773
ADDRESS: STERLING NATIONAL BANK
425 PARK AVENUE
NEW YORK, NEW YORK 10022
FBO: STUART LEVENTHAL
2001 IRREVOCABLE TRUST
ACCOUNT NO. 331664119

P/V

Thank you,

Stuart Leventhal

Stuart Leventhal

11/3

[Signature]

2.2

Address

STUART LEVENTHAL
2001 IRRREVOCABLE TRUST
110 EAST 59th ST.-25th FL.
NEW YORK, N. Y. 10022
(TEL)212-838-8333 (FAX)212-838-2448

MAY 10, 2005

Mr. Frank Dipiscali
BERNARD MADOFF
INVESTMENT SECURITIES LLC
885 Third Avenue
New York, N. Y. 10022

Re: Stuart Leventhal
2001 Irrevocable Trust
Account No. 1-CM940-3

Dear Mr. Dipiscali:

Please Wire Transfer the sum of \$500,000.00 from my account(1-CM940-3)
to the following:

The Bank of New York, New York, N. Y.
ABA #021000018
Account Name: Pershing LLC
Account Number: 890051238-5
For Further Credit to Account Name: Stuart Leventhal
2001 Irrevocable Trust
For Further Credit to Account Number: 214-182529

Profile
SLEVEN

5-5/11

2.6 mil

Thank you,

Stuart Leventhal
Stuart Leventhal